

NOTICE OF PUBLIC MEETING/HEARING – SPECIAL MEETING

A public meeting/hearing will be held as follows:

DATE: March 13, 2015
TIME: 10:00 AM
PLACE OF MEETING: St. Charles Parish Courthouse
Parish Council Chambers, 2nd Floor
15045 Hwy 18 (River Road)
Hahnville, LA 70057

AGENDA

- I. Call to Order
- II. Ceremony Pledge of Allegiance
- III. Roll Call See Sign – In Sheet

PUBLIC HEARING - “THIS IS A PUBLIC HEARING - Anyone wishing to address the Board on any of the agenda items for today’s meeting please come forward.” – (Repeat 3 x’s)

- IV. Welcome Kathleen Zuniga CPA w/ Carr, Riggs & Ingram
- V. Special Business

A. FYE 7-31-14 Audit

- VI. Announcements

A. Mandatory Ethics Training for 2015

- 1. Date: April 22, 2015 (*You only have to attend one*)
10:00 AM – 11:00 AM **or**
1:00 PM – 2:00 PM

Place: Edward A. Dufresne Community Center
274 Judge Edward Dufresne Pkwy, Luling, LA

B. Next HSD Board Meeting – March 25, 2015 – 9:00 AM

- VII. Adjournment

Federico Martinez, Jr., CEO, Secretary
St. Charles Parish Hospital
1057 Paul Maillard Road
P.O. Box 87, Luling, LA 70070
(985) 785-3643

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact
Carolyn Slaton at 985•785•3644 describing the assistance that is necessary.*